

CITY COUNCIL Special Council Meeting Wednesday, June 12, 2013

A. Call to Order

Mayor Cassinelli opened the special meeting at 5:00 p.m.

B. Roll Call

Councilmembers: Gary Forner, Jon Chambreau and Vinessa Mulinix. Treasurer Elaine McMillan.

C. Approval of Agenda

ACTION: Motion to approve the agenda (Mulinix/Forner) 3 Ayes 0 Nays 0 Abstain

D. Business

1. City Center Reservoir Project bids

ACTION: Motion that the bids for the DWSRF funded City Center Reservoir project received May 29th be rejected due to insufficient funds available to award and construct the project, and a streamlined project be rebid (Chambreau/Forner). 3 Ayes 0 Nays 0 Abstain.

E. Discussion

1. City Center Reservoir Project bids

Mayor Cassinelli explained that the bids came in over the amount of available project funding.

ACTION: Motion to move item to Business (Chambreau/Mulinix). 3 Ayes 0 Nays 0 Abstain.

F. Adjournment: Motion to adjourn (Chambreau) at 5:05 p.m.

	Mike Cassinelli, Mayor
Elaine McMillan, Treasurer	